

TRANSMITTAL LETTER 47161

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B.B. Global Enterprises Inc.
(Proposed corporate name - must include suffix)

[illegible]

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50

**Filing Fee
& Certified Copy**

☒ \$131.25

**Filing Fee,
Certified Copy
& Certificate**

Additional Copy Required

FROM:

Dr. Brett Bolton

Name (printed or typed)

19390 Collins suite 1623A

Address

North Miami Beach Fl., 33160

City, State & Zip

(305) 937-2707

Daytime Telephone number

96 MAY 30 AM 9 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAY 30 12 53 PM
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B.B. Global Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*19390 Collins Suite 1623A
North Miami Beach FL, 33160*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: *Dr. Brett Bolton*

*19390 Collins Suite 1623A
North Miami Beach FL, 33160*

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dr. Brett Bolton

19390 Collins Suite 1623A

North Miami Beach FL, 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of May, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officer.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is B. B. Global Enterprises Inc.

2. The name and address of the registered agent and office is:

Dr. Brett B. Hon
(NAME)

19390 Collins Suite 1623A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach FL, 33160
(CITY/STATE/ZIP)

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96 MAY 30 10 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/28/96
(DATE)